RECORD OF PROCEEDINGS

Minutes of

MIFFLIN TOWNSHIP BOARD OF TRUSTEES

Meeting

Held **MARCH 25**, 2013

Chairman Spanovich called the Special Meeting to order at 10:04 A.M. with Mr. Angelou, Mrs. Stewart and the Fiscal Officer, Nancy White, present.

Also present were: Attorney Pete Griggs from Loveland & Brosius, LLC Lynn Bruno, Mifflin Township Public Information Officer

The media was properly notified.

Res. 88-13: Move Into Executive Session

Mr. Angelou moved to go into executive session pursuant to 121.22 (G1) of the Ohio Revised Code for the purpose of considering the discipline of a Public Employee and to take all actions in connection therewith. Mrs. Stewart seconded. All voted yea. Motion carried.

The Trustees came out of executive session at 11:40 a.m. and took no action at this time.

There being no further business, Mr. Angelou moved to adjourn the meeting. Mrs. Stewart seconded. All voted yea. Motion carried.

| Joseph F. Spanovich, Chairman | Lynn M. Stewart, Vice Chairman |
|-------------------------------|--------------------------------|
| | |
| Richard J. Angelou, Trustee | Nancy M. White, Fiscal Officer |

RECORD OF PROCEEDINGS

Minutes of MIFFLIN TOWNSHIP BOARD OF TRUSTEES Meeting

Held JANUARY 3, 2013

| RECORD OF PROCEEDINGS | |
|------------------------------------|---------|
| MIFFLIN TOWNSHIP BOARD OF TRUSTEES | Meeting |

Held JANUARY 3. 2013

Minutes of

RECORD OF PROCEEDINGS

Minutes of MIFFLIN TOWNSHIP BOARD OF TRUSTEES Meeting

Held JANUARY 3, 2013